

City of Cincinnati



Office of the City Solicitor

December 2, 2003

Donald G. Stiens, Jr., Esq.
Helmer, Martins & Morgan
Fourth & Walnut Centre, Suite 1900
105 East 4th Street
Cincinnati, Ohio 45202

RECEIVED

DEC 03 2003

Helmer,
Martins & Morgan Co., L.P.A.

Room 214, City Hall
801 Plum Street
Cincinnati, Ohio 45202
Phone (513) 352-3334
FAX (513) 352-1515

J. Rita McNeil
City Solicitor

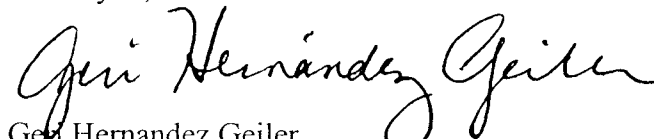
Re: Estate of Roger D. Owensby, Jr. v. City of Cincinnati, et al.

Dear Don:

Enclosed herein please find the information you requested in your November 20, 2003 subpoena to Ms. Peggy O'Neill, Director, Regional Crime Information Center, on persons identified as "L.A." or "LA."

The reason I have intercepted the information is that RCC/RCIC is a City department.

Thank you,


Geni Hernandez Geiler
Sr. Assistant City Solicitor

cc: Neil F. Freund
One Dayton Center
1 South Main St.
Suite 1800
Dayton, Ohio 45402-2017

John J. Helbling
3672 Springdale Road
Cincinnati, Ohio 45251

EXHIBIT D

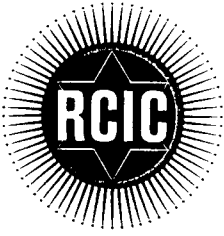
Mark T. Tillar
240 Clark Road
Cincinnati, Ohio 45215

Wilson G. Weisenfelder
900 Fourth & Vine Tower
Cincinnati, Ohio 45202

Dale A. Stalf
1320 PNC Center
201 East Fifth Street
Cincinnati, Ohio 45202

Donald E. Hardin
915 Cincinnati Club Building
30 Garfield Place
Cincinnati, Ohio 45202

Ravert J. Clark
114 East 8th Street
Suite 400
Cincinnati, Ohio 45202



**Regional
Crime
Information
Center**

Serving Hamilton County
Law Enforcement since 1969

138 East Court Street
10th Floor
Cincinnati, Ohio 45202

phone 513 352 6400
fax 513 352 1648

November 26, 2003

Donald G. Stiens, Jr., Esq.
Helmer, Martins & Morgan Co., L.P.A.
Fourth & Walnut Centre, Suite 1900
105 East 4th Street
Cincinnati, OH 45202-4008

Dear Mr. Stiens:

Re: Subpoena of November 20, 2003

A search of the Regional Crime Information Center database resulted in one record for "persons identified as and/or having an alias or nickname of 'L.A.' or 'LA.'"

Enclosed, please find a printout of that resulting record.

Sincerely,

Peggy A. O'Neill
Information Technology Manager, RCC/RCIC, City of Cincinnati

PAO/rma

cc: Ralph G. Renneker, Director, Regional Computer Center, City of Cincinnati
Geri H. Geiler, Esq., Law Department, City of Cincinnati

TIME:11/21/03/1045

NAME:FIELDS/LARRY/ANTONIO.SEX:M.RACE:B.DOB:01/17/1959.

POB:OH.HT:602.WT:185.HR:BLK.EYE:BRO.

DTENT:11/30/77/2113 DTLASTUP:04/07/03/2002

JACKETNO:135724./CPR4/CPR4

FPCLASS:DO17PO2320DI16DI2320./CPR7/CPR7

PHONE: 513-621-5636/CPR4/CPR4

OPLIC:PE953069/OH/89./CPR1/CPR1

PHONE: 513-281-6005/CPR1/C105

PHONE: 513-751-9943/CPR7/CPR7

PHONE: 513-621-5646/CPR4/CPR7

PHONE: 513-621-4197/CPR1/C102

OPLIC:PG821159/OH/90./CPR5/CPR5

MISCNO:AP-40156JS./MAPD/MAPD

OPLIC:QB473205/OH/95./CPR6/CPR6

PHONE: 513-281-8005/CPR6/CPR6

OPLIC:RN718455/OH/00./CPR7/CPR7

LICPL:ADW8202/OH/98/PC./CPR7/CPR7

PHONE: 513-861-6895/CPR7/CPR7

LICPL:AQP8068/OH/98/PC./CPR7/CPR7

PHONE: 513-733-5312/CPR7/CPR7

MISCNO:PM-163426./PB16/PB16

PHONE: 513-321-4587/CPR5/CPR5

LICPL:CES2398/OH/01/PC./CPR6/CPR6

PHONE: 513-871-1987/CPR6/CPR6

LICPL:CKN4584/OH/01/PC./CPR7/CPR7 LICPL:AG30PE/OH/02/PC./WYOM/WYOM

PHONE: 513-821-0141/WYOM/WYOM

PHONE: 513-561-6751/CPR8/C304

LICPL:C362487/OH/02/TM./SLVT/SLVT LICPL:C362498/OH/02/TM./SLVT/SLVT

REMARKS:

03/CWU9-**PALMS ON FILE**

ALIAS:FRIE/RODNEY.SEX:M.RACE:B.DOB:05/19/1959. MNEM:CCID/CCID.

HT:600.WT:150.HR:BLK.EYE:BRO.

DTENT:12/17/93/1523 DTLASTUP:12/17/93/1523

ALIAS:NICKNAME/L/A.SEX:M.RACE:B.DOB:01/17/1959. MNEM:CPR4/CPR4.

DTENT:02/10/83/0730 DTLASTUP:02/10/83/0730

LAST ADDRESS:10/19/02 04936/CHARLEMAR/AV//CINC/OH/45227

WARNED ARREST CONVIC WARRANT CAPIAS GUN-REG GEN-COND MISSING

MISD 18 17 1

FELONY 8 4

TRAFFIC 20 12 2

JUVENILE

Release To:	Helmer Martin + Morgan Co. LPA (Donald G. Stern, Jr. Esq.)
Date:	11/26/2003
By:	<i>[Signature]</i>
Regional Crime Information Center	

Schedules

Document Listing

Hamilton County Clerk of Courts

B 9308629-B

Attorney - Plaintiff

Attorney - Defendant

Judge -

RALPH WINKLER

31

STATE OF OHIO vs. LARRY A FIELDS

MC# 93CRA37646

STATE OF OHIO

vs.

LARRY A FIELDS

UNKNOWN

Municipal #:

SOMEWHERE US

Race:BLACK - AFRICAN AMERICAN

Sex:M

Age:45

DOB:1/17/1959

Filed:11/24/1993

0005 -

WARRANT ON INDICTMENT

Count:1

TRAFFICKING IN DRUGS 2925-03 ORCN

Disp:3/22/1994 3DOC DEPARTMENT OF CORRECTIONS

IMAGE DATE

DESCRIPTION

AMOUNT

	11/24/1993	PRECIPE FOR WARRANT FILED AND WARRANT ISSUED.	
	11/24/1993	INDICTMENT REPORTED AND FILED. INDICTMENT FOR AGGRAVATED TRAFFICKING (SALE) 2925.03 R.C.	
288	12/3/1993	ENTRY ORDERING CAPIAS ISSUED. CAPIAS ISSUED.	
	2/4/1994	BILL OF PARTICULARS	
	2/4/1994	STATE'S RESPONSE TO DEFENDANT'S DEMAND FOR DISCOVERY.	
	2/4/1994	STATE'S MOTION FOR DISCOVERY.	
	2/14/1994	SIMON L. LEIS JR., SHERIFF: I HAVE IN CUSTODY AND HAVE SERVED COPY OF INDICTMENT ON SAID DEFENDANT BY ELMER WISE, DEPUTY	
	2/14/1994	WARRANT RETURNED AND FILED.	
23	2/18/1994	PLEA OF NOT GUILTY ENTERED AT ARRAIGNMENT. BOND-5,000 10%	
100	2/22/1994	COUNSEL ASSIGNED WILLIAM WAMBAUGH	
	2/23/1994	REQUEST FOR EVIDENCE NOTICE	
	2/23/1994	DEMAND FOR DISCOVERY	

	2/23/1994	BILL OF PARTICULARS
253	2/25/1994	ENTRY OF CONTINUANCE 3/3/94
42	3/3/1994	ENTRY OF CONTINUANCE 3/23/94
	3/16/1994	MOTION FOR DISCOVERY OF CONFIDENTIAL INFORMANT'S IDENTITY AND PRIOR FELONY RECORD,
350	3/23/1994	JUDGMENT ENTRY: INCARCERATION DOC 2 TO 15YRS CREDIT FOR TIME. DRIVER'S LICENSE SUSP. 6MOS. PAY COURT COSTS.
35	3/23/1994	ENTRY ASSIGNING JUDGE DINKELACKER TO SERVE IN THE GENERAL DIVISION
	3/23/1994	AFFIDAVIT OF INDIGENCY PURSUANT TO R.C. 2925.03 (L) TRAFFICKING-DRUGS,
33	3/23/1994	ENTRY DETERMINING INDIGENCY PURSUANT TO R.C.2925.03 TRAFFICKING - DRUGS.
26	3/23/1994	ENTRY WITHDRAWING PLEA OF NOT GUILTY AND ENTERING PLEA OF GUILTY CT 1 AGG TRAFF F-2 2925.03
215	3/24/1994	ENTRY APPROVING COUNSEL FEES \$300
	5/6/1994	MOTION TO SUSPEND FUTURE EXECUTION OF SENTENCE FOR NON-AGGRAVATED FELONY
54	5/11/1994	ENTRY OVERRULING MOTION TO SUSPEND FURTHER EXECUTION OF SENTENCE.
	7/28/1994	CRIMINAL STATE COSTS SATISFIED

Schedules

Document Listing

Hamilton County Clerk of Courts

B 0208741

Attorney - Plaintiff BRADLEY GREENBERG P55568
Attorney - Defendant DAIN T MONROE 59573
Judge - FRED J CARTOLANO 28
STATE OF OHIO vs. LARRY FIELDS

STATE OF OHIO

vs.

LARRY FIELDS

4936 CHARLEMAR DR

Municipal #: /02/CRA/34206

CINC OH 45227

Bond Amt: \$5,000.00 10% CASH

Race:BLACK - AFRICAN AMERICAN Sex:M Age:45 DOB:1/17/1959
Filed:10/15/2002 5 - WARRANT ON INDICTMENT
Count:1 TRAFFICKING IN COCAINE 2925-03A1 ORCN
Disp:12/3/2002 DOCC DEPARTMENT OF CORRECTIONS

IMAGE	DATE	DESCRIPTION	AMOUNT
	10/6/2002	CHARGED-FP CARD TO BCI	
	10/6/2002	WHEN OCCURED DATE/TIME	
	10/6/2002	ARREST DATE/TIME	
	****	(Arrest does not necessarily mean physical arrest, but may just be the issuance of a citation.)	
	10/6/2002	WARRANT/SUMMONS	
<u>Doc</u>	10/6/2002	ENTRY SETTING BOND /02/CRA/34206	
<u>Doc</u>	10/7/2002	DESIGNATION OF TRIAL ATTORNEY /02/CRA/34206	
<u>Doc</u>	10/15/2002	INDICTMENT REPORTED AND FILED. INDICTMENT FOR COUNT 1: 2925-03A1 ORCN TRAFFICKING IN COCAINE	
	10/15/2002	PRECIPE FOR WARRANT FILED AND WARRANT ISSUED.	
	10/15/2002	BOND \$5000-10%	
	10/15/2002	INDICTED /02/CRA/34206	
<u>Doc</u>	10/16/2002	SIMON L. LEIS JR., SHERIFF: I HAVE IN CUSTODY AND HAVE SERVED COPY OF INDICTMENT ON SAID DEFENDANT BY CARROLL DEPUTY	
	10/22/2002	JUDGE ASSIGNED CASE ROLLED TO	

CARTOLANO/FRED/J PRIMARY

297	10/25/2002	WAIVER OF PRESENCE OF DEFENDANT AT ARRAIGNMENT 5,000 @ 10%
Doc	10/28/2002	DEMAND FOR DISCOVERY
Doc	10/28/2002	APPLICATION FOR BILL OF PARTICULARS.
Doc	10/28/2002	NOTICE OF INTENTION TO USE EVIDENCE
463	11/1/2002	ENTRY OF CONTINUANCE 11/15/02
	11/15/2002	SENT DEF PND PRB INV B 0208741--1
		ENTRY ORDERING PROBATION INVESTIGATION AND REPORT. RIVER CITY EVALUATION ORDERED.
282	11/15/2002	DEFENDANT REMANDED WITH NO BOND AND SENTENCING SET FOR DECEMBER 3, 2002 AT 8:30 A.M.
		ENTRY WITHDRAWING PLEA OF NOT GUILTY AND ENTERING PLEA OF GUILTY CT 1 TRAFF COCAINE F-5 2925.03A1
	11/15/2002	CONVICTED BY PLEA B 0208741--1
180	12/3/2002	FELONY SENTENCING FINDINGS
	12/3/2002	SENTENCED COUNT 1: TRAFFICKING IN COCAINE CONFINEMENT: 6 MOS , CREDIT 58 DAYS DEPARTMENT OF CORRECTIONS
330	12/3/2002	JUDGMENT ENTRY: INCARCERATION DEFENDANT TO PAY COURT COSTS. AS PART OF THE SENTENCE IN THIS CASE, THE DEFENDANT IS SUBJECT TO THE POST RELEASE CONTROL SUPERVISION OF R.C. 2967.28.
Doc	12/27/2002	NOTICE OF COMMITMENT AND CALCULATION OF SENTENCE.
247	12/28/2002	ENTRY APPROVING COUNSEL FEES \$400
Doc	1/6/2003	CRIMINAL STATE COSTS SATISFIED
Doc	1/8/2003	CRIMINAL STATE COSTS SATISFIED
Doc	2/13/2003	MOTION FOR JUDICIAL RELEASE HEARING REQUESTED
233	3/19/2003	ENTRY DENYING JUDICIAL RELEASE
46	4/5/2003	ENTRY APPROVING COUNSEL FEES \$120.00

Schedules

Document Listing

Hamilton County Clerk of Courts

/00/TRC/9027

Attorney - Plaintiff

Attorney - Defendant

CHARLES E STRAIN

25860

Judge -

RALPH E WINKLER

218

STATE OF OHIO vs. LARRY A FIELDS

STATE OF OHIO

vs.

LARRY A FIELDS

312 AUDUBON #1 ST

Municipal #: /00/TRC/9027/A,B,C,D

CINC OH 0

Race:BLACK - AFRICAN AMERICAN

Sex:M

Age:45

DOB:1/17/1959

Filed:3/15/2000

Count:A DUI-ALCH AND OR DRUG OF ABUSE 4511-19A1 ORCN

Disp:03/15/2001 283 PAID THRU PROBATION

Count:B 10'100 OR MORE ALCOHOL-BLOOD 4511-19A2 ORCN

Disp:05/10/2000 330 CHARGE DISMISSED

Count:C OPER MOTOR VEHICLE W/O LICENSE 4507-02 ORCN

Disp:05/10/2000 330 CHARGE DISMISSED

Count:D REASONABLE CONTROL 4511-202 ORCN

Disp:12/12/2002 703 PROBATION TERMINATED

IMAGE	DATE	DESCRIPTION	AMOUNT
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2/24/2000	CITED		
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2/24/2000	WHEN OCCURED DATE/TIME		
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2/24/2000	ARREST DATE/TIME		
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****	(Arrest does not necessarily mean physical arrest, but may just be the issuance of a citation.)		
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3/15/2000	JUDGE ASSIGNED CASE ROLLED TO WINKLER/RALPH/E PRIMARY		
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3/15/2000	TIME WAIVED FROM 03/15/2000 TO 05/10/2000		
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3/16/2000	ENTRY EXTENDING TIME PROVISIONS		
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3/21/2000	RECORD OF APPEARANCE OF COUNSEL AND ENTRY OF PLEA (WRITTEN PLEA)		
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3/21/2000	DESIGNATION OF TRIAL ATTORNEY		
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SENTENCED COUNT A: DUI-ALCH AND OR DRUG OF ABUSE CONFINEMENT: 100 DAYS, SUSPENDED 97

5/10/2000 DAYS , ACTUAL 3 DAYS 8COMMITTED/FINES
COMMUNITY CONTROL: 2 YRS PAY THRU
PROBATION DRIVER'S LICENSE SUSPENSION: 1
YRS FINES: \$300 COST: \$63 /00/TRC/9027/A

5/10/2000 CONV BY NOLO CONTNDR /00/TRC/9027/A

5/10/2000 FRA/NON COMPLIANCE /00/TRC/9027/A

5/10/2000 CHARGE DISMISSED /00/TRC/9027/B

5/10/2000 CHARGE DISMISSED /00/TRC/9027/C

5/10/2000 SENTENCED COUNT D: REASONABLE CONTROL
COMMUNITY CONTROL: 3 YRS 1 DAYS PAY THRU
PROBATION FINES: \$100 COST:
\$63 /00/TRC/9027/D

5/10/2000 CONV BY NOLO CONTNDR /00/TRC/9027/D

9/20/2000 PAID THRU PROBATION RECEIPT #200099000491
COST:\$58.00 /00/TRC/9027/A

11/2/2000 PAID THRU PROBATION RECEIPT #200099000846
COST:\$20.00 /00/TRC/9027/A

11/28/2000 PAID THRU PROBATION RECEIPT #200099001016
FINE:\$140.00 /00/TRC/9027/A

3/15/2001 PAID THRU PROBATION RECEIPT #200199000510
FINE:\$160.00 /00/TRC/9027/A

Doc 2/27/2002 PROB EXTENDED BY ENTRY /00/TRC/9027/D

Doc 12/12/2002 PROBATION TERMINATED /00/TRC/9027/D

Schedules

Document Listing

Hamilton County Clerk of Courts

/02/CRB/28690

Attorney - Plaintiff

Attorney - Defendant

Judge -

RALPH E WINKLER

218

STATE OF OHIO vs. LARRY A FIELDS

STATE OF OHIO

vs.

LARRY A FIELDS

4549 PADDOCK #4 RD

Municipal #: /02/CRB/28690

CINC OH 45237

Bond Amt: \$500.00 10% CASH

Race:BLACK - AFRICAN AMERICAN

Sex:M

Age:45

DOB:1/17/1959

Filed:8/26/2002

Count: DISORDERLY CONDUCT MMM4 2917-11 ORCN

Disp:10/03/2002 314 CONV BY NOLO CONTNDR

IMAGE DATE

DESCRIPTION

AMOUNT

8/21/2002

CITED

8/21/2002

ARREST DATE/TIME

(Arrest does not necessarily mean physical arrest,
but may just be the issuance of a citation.)

8/21/2002

Schedules

Document Listing

Hamilton County Clerk of Courts

/93/TRC/47748

Attorney - Plaintiff

Attorney - Defendant

Judge - GUY C GUCKENBERGER 211

STATE OF OHIO vs. LARRY ANTONIO FIELDS

STATE OF OHIO

vs.

LARRY ANTONIO FIELDS

3429 JAY ST

Municipal #: /93/TRC/47748/A

CINC OH 45229 Bond Amt: \$.00 NO BOND (RETAINED IN CUSTODY)

Race:BLACK - AFRICAN AMERICAN Sex:M Age:45 DOB:1/17/1959

Filed:11/18/1993

Count:A DUI-ALCH AND OR DRUG OF ABUSE 4511-19A1 ORCN

Disp:01/01/1999 822 CAPIAS RECALLED RETURNED

IMAGE	DATE	DESCRIPTION	AMOUNT
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11/18/1993	CHARGED /93/TRC/47748/A		
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11/18/1993	WHEN OCCURED DATE/TIME /93/TRC/47748/A		
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11/18/1993	ARREST DATE/TIME /93/TRC/47748/A		
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**** (Arrest does not necessarily mean physical arrest, but may just be the issuance of a citation.)

12/8/1993	CNF FN CST DR SUSP /93/TRC/47748/A		
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12/8/1993	CONVICTED BY COURT /93/TRC/47748/A		
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12/8/1993	SENTENCED Count A: DUI-ALCH AND OR DRUG OF ABUSE CONFINEMENT: 180 Days, Suspended 160 Days, Actual 20 Days 8COMMITTED/FINES DRIVER'S LICENSE SUSPENSION: 90 Days NO DRIVING AT ALL FINES: \$250 COST: \$48 CREDIT 2DAYS /93/TRC/47748/A		
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